

7004 BUSINESS RULES FOR TAX YEAR 2005

Version 2005v2.0

Rule Number	Rules Text	Error Category	Severity	Change from 2005v1.2 to 2005v2.0
F7004-003	Form 7004, the application for extension can only be filed after the Tax Period End Date ("TaxPeriodEndDate" specified in the "ReturnHeader") and on or before the due date of the return to which the extension applies as specified in the Form 7004 Date Charts in Publication 4164.	Not on time	Reject	
F7004-007	If Form 7004, tax year beginning date ("TaxPeriodBeginDate" specified in the "ReturnHeader") is less than 12 months prior to the tax year ending date ("TaxPeriodEndDate" specified in the "ReturnHeader") (tax year beginning date plus (+) 12 months is less than tax year ending date), then one or more of the checkboxes in Line 4b - "Initial Return", "Final Return", "Change in accounting period" or "Consolidated return to be filed" must be checked.	Missing Data	Reject	
F7004-008	If Payment Record is present in the Return, then the following fields must have a value in the Return Header: Practitioner PIN, Taxpayer PIN, Name of Taxpayer, Title of Taxpayer, Date Signed and PIN Entered By Indicator.	Missing Data	Reject	
F7004-009	The "Requested Payment Date" (in the IRS Payment Record) must be on or before the due date of the return to which the extension applies as specified in the Form 7004 Date Charts in Publication 4164.	Incorrect Data	Reject	
F7004-902	Form 7004, the tax year ending date ("TaxPeriodEndDate" specified in the "ReturnHeader") must match the data in the e-file database unless one of the checkboxes in Line 4b - "Initial Return", "Final Return" or "Consolidated return to be filed" is checked.	Database Validation Error	Reject	
F7004-903	In Form 7004, Line 1, the return for which the extension is filed must match the return type established with the IRS for the EIN.	Database Validation Error	Reject	
FPYMT-017	"Payment Amount" in the IRS Payment Record must equal the amount on Form 7004, Line 8 "Balance Due".	Incorrect Data	Reject	
FPYMT-018	Tax payer's Day Time Phone Number in IRS Payment Record cannot equal all zeros.	Incorrect Data	Reject	
R0000-002	The return type must be specified for each return in the return header.	Missing Data	Reject And Stop	
R0000-003	The return version (attribute 'returnVersion' of the Return element) must be specified for each return in the return header.	Missing Data	Reject And Stop	
R0000-004	The return type (specified in the Return Header) and the return version (specified by the 'returnVersion' attribute of the 'Return' element) of the return must match the return type and the version supported by the Modernized e-File system.	Data Mismatch	Reject And Stop	
R0000-007	For US Addresses, the first five digits of the Zip Code of the Filer's address in the Return Header must be within the valid ranges of zip codes listed for the corresponding State Abbreviation in Publication 4164.	Incorrect Data	Reject	
R0000-019	The number of return documents (forms, schedules, and supporting documents) included in the return must equal the document count specified in the Return Data (documentCount attribute of the ReturnData element of the Return).	Data Mismatch	Reject And Stop	
R0000-020	If the Filer has a US address in the Return Header and State Abbreviation has the value "AA" then the first three digits of the zip code must be 340.	Incorrect Data	Reject	

Rule Number	Rules Text	Error Category	Severity	Change from 2005v1.2 to 2005v2.0
R0000-021	The Employer Identification Number (EIN) of the Filer in the Return Header must not equal all nines.	Incorrect Data	Reject	
R0000-022	If the Filer has a US address in the Return Header and State Abbreviation has the value "AE" then the first three digits of the zip code must be in the range 090 - 098.	Incorrect Data	Reject	
R0000-023	If the Filer has a US address in the Return Header and if the value of City is "APO" or "FPO", then the value of State must equal "AA", "AE" or "AP".	Incorrect Data	Reject	
R0000-024	If the Filer has a US address in the Return Header and State Abbreviation has the value "AP" then first three digits of the zip code must be in the range 962 - 966.	Incorrect Data	Reject	
R0000-027	There was a problem with IRS systems that prevented the return from being processed electronically. Please contact the Help Desk.	System Error	Reject	
R0000-030	In the Return Header, if the Practitioner PIN is provided then the EFIN in the PractitionerPIN must be the same as the EFIN of the Originator.	Data Mismatch	Reject	
R0000-031	Taxpayer PIN in the Return Header cannot equal all zeros.	Incorrect Data	Reject	
R0000-033	The first six digits of the ReturnId in the Return Header must be the same as the EFIN of the Originator in the Return Header	Data Mismatch	Reject	
R0000-040	"Tax Year" in the Return Header must equal the first four digits ("YYYY" digits) of the "TaxYearBeginningDate" in the Return Header.	Incorrect Data	Reject	
R0000-046	For US Addresses, the fourth and fifth digit of the Zip Code of the Filer's address in the Return Header cannot both be zeros ("00"), except when the Zip code is 00800, 20500, 34000, 00600, 96100, 96900.	Incorrect Data	Reject	
R0000-047	"Tax Year" in the Return Header must equal one of the following values for the processing year 2006 - ("2003", "2004", "2005").	Incorrect Data	Reject	
R0000-050	Bank Account Number in IRS Payment Record must not equal all zeros or all blanks.	Incorrect Data	Reject	
R0000-051	The Submission Type in the IRS Submission Manifest must match the return type indicated in the Return Header.	Data Mismatch	Reject	
R0000-052	The Tax Year specified in the IRS Submission Manifest must match the Tax Year in the Return Header.	Data Mismatch	Reject	
R0000-053	The Submission ID must be globally unique for a Submission.	Duplicate Condition	Reject	Deleted
R0000-054	The EFIN in the IRS Submission Manifest must match the EFIN provided in the Return Header.	Data Mismatch	Reject	
R0000-059	If the checkbox "Final Return" is not checked, then the "Tax Period Ending Date" in the Return Header must equal one of the following values for a return filed for Tax Year 2005 - ("20051231", "20060131", "20060228", "20060331", "20060430", "20060531", "20060630", "20060731", "20060831", "20060930", "20061031", "20061130") OR [the tax period ending date must be 1-3 days after the beginning of the month or the tax period ending date must be 1-6 days before the end of the month] .	Incorrect Data	Reject	New
R0000-901	Filer's EIN and Name Control in the Return Header must match data in the e-File database.	Database Validation Error	Reject	
R0000-902	Taxpayer TIN in the Return Header must not be the same as a TIN of a previously accepted electronic return for the return type and tax period indicated in the tax return.	Duplicate Condition	Reject And Stop	

Rule Number	Rules Text	Error Category	Severity	Change from 2005v1.2 to 2005v2.0
R0000-903	Taxpayer TIN in the Return Header must not be the same as a TIN of a previously accepted paper return for the return type and tax period indicated in the tax return.	Duplicate Condition	Reject And Stop	
R0000-904	Software ID in the Return Header must have passed testing for the form family and tax year.	Database Validation Error	Reject And Stop	
R0000-905	Electronic Filing Identification Number (EFIN) in the Return Header must be listed in the e-File database and in accepted status.	Database Validation Error	Reject And Stop	
R0000-906	Routing Transit Number (RTN) included in the return must be present in the e-File database.	Database Validation Error	Reject	
R0000-907	The ReturnId in the Return Header must not be the same as the ReturnId on a previously accepted electronic return for the current tax year(the year for which the return is being filed). The ReturnId will be 20 positions in length consisting of the following format: EFIN (6 digits), YYYY (4 digits), Julian Day (3 digits), sequence number (7 digits).	Duplicate Condition	Reject	
T0000-001	The 'production' Modernized e-File system must not process transmission files whose 'process type' is set to 'T' (created for ATS testing)	Data Mismatch	Reject And Stop	
T0000-002	The 'test' Modernized e-File system must not process transmission files whose 'process type' is set to 'P'(created for production use)	Data Mismatch	Reject And Stop	
T0000-003	The number of returns indicated in the transmission manifest must equal the number of returns included in the transmission file.	Data Mismatch	Reject And Stop	
T0000-004	The transmission version specified in the transmission header for the transmission (structure) must match a supported version of the transmission (structure).	Incorrect Data	Reject And Stop	
T0000-005	The transmission version must be specified in the transmission header of the transmission file.	Missing Data	Reject And Stop	
T0000-006	The ETIN used to logon to EMS or selected on the internet must match the ETIN found in the transmission header	Data Mismatch	Reject And Stop	
T0000-007	The processing site <name> does not accept data in XML format.	Unsupported	Reject	
T0000-008	The XML file does not contain a valid value for the MIME header 'X-eFileRoutingCode'. The valid values are "94X", "PINREGISTRATION" or "MEF".	Incorrect Data	Reject	
T0000-009	The Transmission File must be free of virus. A virus was found in this file.	Unsupported	Reject And Stop	
T0000-012	EMS received your file, but could not process it. Please check your file and re-transmit.	Unsupported	Reject And Stop	
T0000-013	The Message ID must be globally unique. The Message ID will be 20 positions in length and conform to the following format: ETIN (5 digits), YYYY (4 digits), Julian Day (3 digits) followed by a sequence number (8 alphanumeric characters - only lower case letters allowed).	Incorrect Data	Reject And Stop	New
T0000-014	The Submission ID must be globally unique for a Submission. The Submission ID will be 20 positions in length and conform to the following format: EFIN (6 digits), YYYY (4 digits), Julian Day (3 digits) followed by a sequence number (7 alphanumeric characters - only lower case letters allowed).	Incorrect Data	Reject And Stop	New

Rule Number	Rules Text	Error Category	Severity	Change from 2005v1.2 to 2005v2.0
T0000-900	Transmission cannot be a duplicate of a previously accepted transmission.	Duplicate Condition	Reject And Stop	
T0000-901	If the ETIN in the transmission header is in “test” status in the e-File database, then only transmission files identified as being “test” transmissions must be processed by the e-File system.	Database Validation Error	Reject And Stop	
T0000-902	If the ETIN in the transmission header is in “production” status in the e-File database, then only transmission files identified as being “production” transmissions must be processed by the e-File system.	Database Validation Error	Reject And Stop	
X0000-005	The XML data has failed schema validation	XML Error	Reject And Stop	
X0000-006	MIME Header fields must conform to the specification for the transmission file published by the IRS.	XML Error	Reject And Stop	
X0000-007	The namespace declarations in the root element of the SOAP Envelope (the ‘Envelope’ element) must be as follows: The default namespace shall be set to “http://www.irs.gov/efile” (xmlns= “http://www.irs.gov/efile”).The namespace prefix “efile” shall be bound to the namespace “http://www.irs.gov” (xmlns:efile=“http://www.irs.gov/efile”).The namespace prefix “SOAP” shall be bound to the namespace “http://schemas.xmlsoap.org/soap/envelope/” (xmlns:SOAP=“http://schemas.xmlsoap.org/soap/envelope/”) and the Envelope element must be qualified with this prefix.	XML Error	Reject And Stop	
X0000-008	The namespace declarations in the root element of the return (‘Return’ element) must be as follows:The default namespace shall be set to “http://www.irs.gov/efile” (xmlns= “http://www.irs.gov/efile”).The namespace prefix “efile” shall be bound to the namespace “http://www.irs.gov” (xmlns:efile=“http://www.irs.gov/efile”).	XML Error	Reject And Stop	
X0000-009	The SOAP envelope structure in the Transmission file must conform to the SOAP 1.1 specification.	XML Error	Reject And Stop	
X0000-010	There must be one-to-one relationship between a Submission ID specified in the transmission manifest and a submission zip archive (zip file that is the submission) present in the attachment zip file, and the name of the submission zip archive must be the Submission ID with “.zip” extension.	Incorrect Data	Reject And Stop	New
X0000-011	All entries in the submission zip archive (zip file that is the submission) must begin with “manifest/” or “/manifest/” or “xml/” or “/xml/” or “attachment/” or “/attachment/”. The entry name must use lower case characters only and the separator must be the forward slash character.	Incorrect Data	Reject And Stop	New
X0000-012	The name of a binary attachment file must be less than or equal to 30 bytes.	Incorrect Data	Reject And Stop	New
X0000-014	The Submission Manifest instance document must conform to the Submission Manifest Schema.	XML Error	Reject And Stop	Deleted
X0000-015	Submission IDs in the SOAP Body (of the SOAP envelope) must match ZIP entry names of the submissions in the attachment.	Data Mismatch	Reject And Stop	
X0000-016	ZIP Entry names within a submission must be unique.	Duplicate Condition	Reject And Stop	
X0000-017	ZIP Entry names in the transmission ZIP archive must be unique.	Duplicate Condition	Reject And Stop	

Rule Number	Rules Text	Error Category	Severity	Change from 2005v1.2 to 2005v2.0
X0000-018	A submission zip archive (zip file that is the submission) must contain exactly one entry that begins with “manifest/” or “/manifest/” and is followed by the file name “manifest.xml”. The entry name must use lower case characters (‘a’ through ‘z’) only and the separator must be the forward slash character.	Incorrect Data	Reject And Stop	Verbiage Change
X0000-019	A submission zip archive (zip file that is the submission) must contain exactly one entry that begins with “xml/” or “/xml/” and is followed by a file name. The entry name must use lower case characters (‘a’ through ‘z’) only and the separator must be the forward slash character.	Incorrect Data	Reject And Stop	Verbiage Change
X0000-020	A submission zip archive (zip file that is the submission) may contain zero or more entries that begin with “attachment/” or “/attachment/” and each is followed by a file name. The entry name must use lower case characters (‘a’ through ‘z’) only and the separator must be the forward slash character.	Incorrect Data	Reject And Stop	Verbiage Change
X0000-021	The submission zip archive entries (zip files) in the container zip file must be in the root directory of the container zip file.	Missing Data	Reject And Stop	
X0000-022	The names of ZIP Entries (files) within the attachments zip file (the container zip file that contains zip files for all submission) must be unique.	Duplicate Condition	Reject	